

## PARKS ADVISORY BOARD AGENDA

Willis Tucker Park

6705 Puget Park Drive Snohomish Washington

Tuesday May 12, 2020, 3:00pm – 5:00pm (Zoom meeting)

10. Call to Order

20. Roll Call

20.1. Voting Board Members

John Dewhirst (Dist. 3)  
David Divoky (At Large) (Notes)  
John Ewald (At Large) (Chair)  
Mike Farrell (At Large)  
Ting Liu (At Large)  
Bob McCarty (Dist. 5) (Vice Chair)


Darrell Olson (At Large)  
Robert Putnam (Dist. 1)  
Shawn Tobin (At Large)  
Steve Yandl (Dist. 4) (Notes)  
Vacant (Dist. 2)


20.2. Staff (Parks and other County Departments or agencies) –

20.3. Guests –

30. Review and Approval of Minutes of Previous Meeting

40. Public Hearings/Meetings

50. Oral Requests from the Audience/Correspondence

60. General Business

60.1. Boards and Commissions Training – Follow-up

60.2. May 12, 2020 Field Trip – Rescheduled for September 8, 2020- Esperance, Cavalero, Flowing Lake, Leave Willis Tucker Park 2pm, return hopefully 545pm.

2020 Proposed County Council Ordinance # 20-001, Extend a 50% reduction in parking/boat launch fees for those 62 years of age or older at Flowing Lake, Kayak Point, River Meadows, Wenberg and Wyatt. Approximate reduction of \$30,000 annual parking/boat launch fee. The County Council decided to send this item back to the Park Advisory Board for their review and possible action.

70. Reports from the Staff/Status Reports

70.1. Reports from the Staff/Status Reports –

70.2. COVID-19 Impacts – Consistent with the Governor's 4 phase plan:

Phase 1 – County Park and Trail entry gates were re-opened, playgrounds, picnic shelters, permanent restrooms continue to be closed, using yellow barricade tape, orange construction fencing, signage, to remind the public to adhere to social distancing criteria. McCollum Pool closed for summer, August State Fair in Monroe cancelled, Evergreen Speedway closed, Spray Pad closed for now, camping cancelled through the end of May, all large events ie. Fun runs, etc. cancelled,

Tag line “ If you drove your car you came too far”

Phase 2 – Outdoor recreation fewer 5 people outside your household ( ie. Camping, beaches, etc)

New construction, etc.

Phase 3 – Outdoor group re: sports activities ( 5-50 people, Recreation facilities at less than 50% capacity ie. Public pools,etc.

Allow gatherings with no more than 50 people

Indoor gyms – less than 50% capacity

Government offices open...telework remains strongly encouraged

Phase 4 – Resume public interactions with physical distancing

Resume all recreational activities

Allow gatherings with more than 50 people

Concert venues

Large sporting events

Resume unrestricted staffing of worksites, but continue to practice physical distancing and good hygiene

70.3. Status of Wyatt County Park ( renamed back to original name Oavies Beach( – City of Lake Stevens, Officially transferred 2/29/2020 to the City of Lake Stevens.

70.4. Esperance County Park – Pictures provided

70.5. Kayak Point Golf Course/Public- Private Partnership RFP) (4<sup>th</sup>) open 1/31/20 – 2/28/2020. Possible RFP evaluations Wednesday, March 19, 10am - 12pm – Update from Russ Bosanko

Received 11 proposals for various county park properties – 4 of the 11 relate to the Kayak Point Golf Course Property specifically

70.6. Carousel Ranch County Park – getting close to 90% plans, possibly go out to bid late 2020, or Spring 2021.

70.7. McCollum County Park, Community Transit park and ride improvements, Russ working on new maintenance and operation agreement with Community Transit, Potential Farmer's Market via RFP proposal

70.8. Possible County-wide Parks and Trails Bond, November 2022

70.9. West Lake Roesiger Update Tom Teigen

70.10. Executive Horse Council of Snohomish County – Update Tom Teigen/Sharon Swan/Russ Bosanko

70.11. Whitehorse Community Park – Camping Improvements go out to bid late May early June with possible construction later Summer/Fall. MOU w Town of Darrington, Darrington School District, Darrington Youth Athletic Association and Snohomish County Parks

70.12. Veteran's acknowledgement on Centennial Trail , looking to relocate project possibly at county campus in Everett–

70.13. Lighting one (1) field at Willis Tucker Park with Mill Creek Little League

80. Park Director's Time (Tom Teigen with help from Russ Bosanko).

80.1. Parks Personnel Changes via COVID 19 impact:

Hire no park, Fair Park seasonal staff, shift several of the Fair Park Maintenance staff to assist with maintenance duties at large regional parks i.e. Kayak Point County Park, Lord Hill Regional Park, Willis Tucker Community Park, etc.

90. Messages from the Board. Around the Table

90.1. John Dewhirst

90.2. David Divoky

90.3. Ting Liu

90.4. Tammy Dunn

90.5. John Ewald

90.6. Mike Farrell

90.7. Bob McCarty

90.8. Darrell Olson

90.9. Robert Putnam

90.10. Shawn Tobin

90.11. Steve Yandl

100. Adjournment

ADA Notice: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.